

BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT

BCPUD BOX 390 270 ELM ROAD BOLINAS CALIFORNIA 94924 415 868 1224



A Regular Meeting of the Board of Directors
September 15, 2021 7:30 p.m.

Coronavirus (COVID-19) Advisory Notice:

In compliance with local and state shelter-in-place orders, and as allowed by the Brown Act as currently in effect under the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, and the Governor's Executive Order N-29-20 (March 17, 2020), the BCPUD will not offer an in-person meeting location for the public to attend this meeting; the meeting will be conducted by the BCPUD Board and staff via Zoom.

Join Zoom Meeting

<https://zoom.us/j/4229514446>

Meeting ID: 422 951 4446

Password: No password required

One tap mobile: +16699009128,, 4229514446# US (San Jose)

Dial by your location: +1 669 900 9128 US (San Jose)

1. Call to Order.
2. Roll.
3. Manager's Report and Project Updates.
 - *Update on the Status of the BCPUD's Water Supply. (Update will be posted on the BCPUD website.)*
 - *Emergency Groundwater Well Projects: Update on State Water Resources Control Board Permit Approval; Proposed Special BCPUD Board Meeting on September 22, 2021 at 7:00 p.m. re: Staff Recommendation to Proceed with Well Projects.*
 - *Operations Update.*
 - *Alliance of Coastal Marin Villages/Coastal Communities Working Group.*
4. Community Expression.
5. Request from Recology Sonoma Marin to Charge a \$32.09 Freon Extraction Fee in Connection with Bulky-Waste Curbside Pick-ups in Bolinas for Items Containing Freon.
6. Bolinas Beach Entrance Project: *Update from the Land Stewardship Committee.*
7. Grant of License and Agreement between the Bolinas Community Land Trust and the Bolinas Community Public Utility District concerning the Well Located at 31 Wharf Road, Bolinas (APN#193-061-03).
8. Fiscal Year 2021-22 Memorandum of Understanding re: Compensation and Benefits between the BCPUD Board of Directors and BCPUD Employees: *Amendment to Fully Pay Dependent Health Care Coverage Premiums for All BCPUD Employees, to Reduce Vacation Accrual of Operations Staff and to Adjust Compensatory Time Off Policy.*
9. BCPUD Resolution 690: Accepting Completion of the East Tank Rehabilitation Project.
10. Rescind BCPUD Resolution 684; BCPUD Resolution 691: Appointing William Pierce as a Limited Duration Employee and Certifying the Nature of the Employment and that Appointment is Necessary to Fill a Critically Needed Position Sooner than 180 Days - Government Code Sections 7522.56 & 21224.
11. Volunteer Committee Reports:
 - Resident Permit Parking Plan Committee: *Appointment of New Committee Member: William Bartlett*
 - Resource Recovery:
 - West Marin Mosquito Control Coordinating Council:
 - Land Stewardship Committee:
12. Other Business.
 - a. Board Committee Reports.
 - Finance:
 - Legal:
 - Mesa Septic, Flood Control and Roads:
 - Water and Sewer Operations:
 - Personnel: *Request by General Manager for Payment of 100 Hours of Accrued but Unused Vacation Time.*
 - b. Minutes of the June 2, 2021 Special Board meeting; Minutes of the June 16, 2021 Regular Board meeting; Minutes of the June 18, 2021 Special Board meeting; Minutes of the July 1, 2021 Special Board meeting; Minutes of the July 21, 2021 Regular Board meeting; Minutes of the August 18, 2021 Regular Board meeting; Minutes of the August 25, 2021 Special Board meeting.
 - c. Warrants.
 - d. Scheduling of Next Meeting(s):
13. Adjournment.

The BCPUD requests individuals who require special accommodations to access and/or participate in this meeting to please contact the BCPUD office at (415) 868-1224 at least 24 hours before the meeting.